

A second motion was made by F. J. O'Hora, seconded by C. W. Taylor and passed, that the petition as considered in the previous motion be tabled, and the Public hearing date be set when full board membership is present to decide the most suitable date.

On motion, meeting adjourned.

*R. H. Albrecht*

R. H. Albrecht, Deputy Clerk

March 13, 1961

The regular monthly meeting of the Village Board of Trustees was held on Monday night, March 13, 1961, at 7:30 P. M. in the Village Office. Those present were Mayor R. F. Stradling, Trustees C. W. Taylor, E. D. Clark, and F. J. O'Hora, and Superintendent R. H. Albrecht. Mr. H. G. Stokes was absent. The minutes of the previous meeting were approved as read.

Bingo Petition

The petition of the Lloyd Evans American Legion Post, requesting enactment of an ordinance permitting Bingo games, was discussed. It was moved by E. D. Clark, seconded by C. W. Taylor and passed that a public hearing be held on Tuesday May 2, 1961, at 7:30 P. M. in the Village Hall (Fire Station) for the purpose of obtaining public opinion of such an ordinance.

Budget Hearing

It was moved by C. W. Taylor, seconded by F. J. O'Hora, and passed, that the Budget Hearing be held on April 11th, at 7:30 P. M. in the Village Office.

Tax Search Fees

The costs and charges in making a tax search and certification were discussed. It was decided that the charge of 50 cents should be raised to \$1.00, by motion of F. J. O'Hora, seconded by E. D. Clark, and passed.

Bond for Deputy Treasurer

The Board discussed the possibility of obtaining a blanket bond for the Village Office employees. The Clerk was directed to contact Attorney Hodge for his recommendation on this matter.

Forum Meeting on A. M. A.

An invitation for the Village Board members to be present at the Forum meeting March 28th was discussed. E. D. Clark advised that it would be possible for him to appear on the panel with the A. M. A. officials.

Payment of Notes Due May 31, 1961

It was moved by F. J. O'Hora, seconded by C. W. Taylor, and passed, that the Treasurer be authorized to have a resolution prepared covering the refinancing of capitol notes becoming due May 31, 1961. The note for Fire Hall repairs in the amount of \$9,300 to amortized at the rate of \$1,550 plus 3% interest each year for six years in accordance with the provisions of the original note resolution dated June 10, 1958 (actual date of note July 21, 1958). The note for the N.Y.O. & W. Right of Way purchase in the amount of \$3,000 to be amortized at the rate of \$1500 plus 3% interest each year for two years in accordance with the intentions stated in the original note resolution dated Oct. 14, 1958 (actual date of note March 3, 1959).

Letter to Mr. Emerson Jones

The Board discussed the resignation of Mr. Emerson D. Jones as chairman of the Recreation Commission. It was moved by C. W. Taylor, seconded by F. J. O'Hora, and passed, that the clerk prepare a letter of appreciation to be sent to Mr. Jones in recognition of his service on the Recreation Commission since 1952.

Payment of Bills

It was moved by F. J. O'Hora seconded by E. D. Clark and passed that the bills on the following Abstracts of Audited Vouchers be paid: No. 30 - \$501.01, No. 31 - \$951.70, No. 32 - \$2,893.87.

On motion, meeting adjourned.

*R. H. Albrecht*

R. H. Albrecht, Deputy Clerk

Certificate of Canvass of Annual Election

State of New York )  
County of Madison ) ss.:  
Village of Hamilton)

Whereas, on the 21st day of March 1961, there was held in the Village of Hamilton, New York, the annual election of said Village,

We the undersigned, Trustees of the Village of Hamilton, New York, and inspectors of election, do hereby solemnly swear that we canvassed the vote at said Annual Election and that the results were as follows:

The total votes cast were- 453

The total votes cast to elect a mayor for a term of two years were-

Edmund D. Clark, Republican	321
Clarence W. Young, Democrat	116
L. A. Gulbran	3

The total votes cast to elect two Trustees for a term of two years were-

Clarence W. Taylor, Republican	300
Vernon K. Gibson, Republican	311
Clement L. Henshaw, Democrat	114
Jean K. Thurner, Democrat	151

Election Clerks

Inspectors of Election

Signed: Mary C. Getchonis  
Irma L. Wheeler

Signed: Edmund D. Clark  
Clarence W. Taylor  
Richard F. Stradling  
Frank J. O'Hora

Sworn to before me this 21st day of March 1961.

Signed: LeRoy Hodge  
Notary Public

April 11, 1961

Budget Hearing

The Village Board of Trustees held its Annual Meeting and Budget Hearing on Tuesday evening, April 11, 1961 at the Village Office. Present were Mayor Edmund D. Clark, Trustees, C. W. Taylor, F. J. O'Hora, and Vernon K. Gibson, Superintendent R. H. Albrecht, and Village Attorney LeRoy Hodge. Mr. H. G. Stokes was absent. The minutes of the March 13th meeting were approved.

Appointments by Mayor

Mayor Edmund D. Clark made the following appointments:

Acting Mayor	Clarence W. Taylor
Department Heads	
Highway Maintenance and Improvements	V. K. Gibson
Parks, Waterways and Cemetery	F. J. O'Hora
Ash and Garbage Collection	H. G. Stokes
Police, Fire and Village Hall	C. W. Taylor

Planning Commissioner

It was moved by F. J. O'Hora, seconded by V. K. Gibson, and passed that Arthur A. Meggett be reappointed to the Planning Commission for a term of five years.

Water, Light & Sewer Commissioner

It was moved by F. J. O'Hora, seconded by C. W. Taylor, and passed that Jesse M. Moses be reappointed to the Board of Water, Light & Sewer Commissioners for a term of 3 years.

Board of Health

On motion by C. W. Taylor, seconded by F. J. O'Hora, and passed, it was voted that the Board of Trustees shall be the Board of Health for the current year.

Budget Committee

It was moved by F. J. O'Hora, seconded by V. K. Gibson, and passed that the Board of Trustees be the Budget Committee and that R. H. Albrecht be the Budget Officer for the fiscal year 1961-1962.

Village Attorney

It was moved by C. W. Taylor, seconded by V. K. Gibson, and passed that LeRoy Hodge be reappointed Village Attorney for a term of one year.

Village Engineer

It was moved by C. W. Taylor, seconded by V. K. Gibson, and passed that R. H. Albrecht be appointed Village Engineer for a term of one year. The Civil Service Commission is to be advised of this change in title from Superintendent of Public Works.

Village Historian

On motion by F. J. O'Hora, seconded by C. W. Taylor and passed, Howard D. Williams was reappointed Village Historian for a term of one year.

Library Trustee

It was moved by V. K. Gibson, seconded by F. J. O'Hora, and passed that Mrs. Marian L. Blanchard be reappointed Library Trustee for a term of 5 years.

Recreation Commissioners

It was moved by C. W. Taylor, seconded by F. J. O'Hora, and passed that the following be appointed to the Recreation Commission for the term indicated:

Henry R. Berry	3 years
Frank J. O'Hora	1 year
Edward H. Walter	1 year

Historical Commission

On motion by C. W. Taylor, seconded by F. J. O'Hora, and passed Miss Prudence A. Hawkins was reappointed to the Historical Commission for a term of five years.

Zoning Board of Appeals

It was moved by F. J. O'Hora, seconded by C. W. Taylor, and passed that Truman M. Wedge be reappointed to the Zoning Board of Appeals for a term of three years.

Assessors

On motion by C. W. Taylor, seconded by F. J. O'Hora, and passed, it was voted that Mr. Charles A. Edkins, and Mr. Paul M. Young be reappointed Assessors for a term of one year.

Civil Defense Director and Police Consultant

It was moved by F. J. O'Hora, seconded by C. W. Taylor and passed that Mr. Fred N. Verro be reappointed as Civil Defense Director, and Police Consultant.

Enforcement Officer - Building Superintendent

It was moved by F. J. O'Hora, seconded by C. W. Taylor, and passed, that R. H. Albrecht be reappointed Enforcement officer for the Multiple Residence Law, and Building Superintendent in connection with the Building Code and Zoning Ordinance.

Deputy and Assistant Deputy, Clerk-Treasurer

It was moved by C. W. Taylor, seconded by F. J. O'Hora, and passed, that R. H. Albrecht be appointed Deputy Clerk and Treasurer for a two year term, and Mrs. Dellamae Wickwire be appointed Assistant Deputy Clerk-Treasurer for a two year term.

Fire Department Officials

It was moved by F. J. O'Hora, seconded by V. K. Gibson and passed that the following appointments of the Fountain Fire Company be approved:

- |                   |                        |
|-------------------|------------------------|
| William J. Basher | Chief                  |
| John Charles      | First Assistant Chief  |
| Ronald C. Snyder  | Second Assistant Chief |

Auditors

It was moved by F. J. O'Hora, seconded by C. W. Taylor, and passed that the firm of Morgan & Morgan be Auditors for the current year.

Official Depository

The following resolution was moved by V. K. Gibson, seconded by C. W. Taylor, and passed:

Now, therefore, Be It Resolved, that the Oneida Valley National Bank, Hamilton Branch, Be and they are Hereby Designated as depositories in which the Collector and Treasurer shall deposit all moneys coming into his hands by virtue of his office.

Official Newspaper

It was moved by F. J. O'Hora, seconded by V. K. Gibson and passed that the Mid-York Weekly be the official Village Newspaper.

Traffic Bureau

It was moved by V. K. Gibson, seconded by F. J. O'Hora and passed, that the Village Office be designated as a traffic bureau for collection of parking violation fines.

Date and Hour of Regular Meetings

On motion of F. J. O'Hora, seconded by V. K. Gibson, and passed the second Tuesday of each month was designated a regular monthly meeting night, meetings to be held in the Village Office at 7:30 P. M.

Mailing of Tax Statements

It was moved by V. K. Gibson, seconded by C. W. Taylor and passed that the Treasurer shall mail tax statements to all real estate taxpayers for the current year.

Adoption of the Budget

The tax Budget for the fiscal year June 1, 1961 to May 31, 1962 was discussed at the Public Hearing between 7:30 and 8:30 P. M. and at that time it was moved by F. J. O'Hora, seconded by C. W. Taylor, and passed, that the budget for the fiscal year from June 1, 1961 to May 31, 1962 be adopted and attached to these minutes, and that the tax rate shall be established at \$24.80 per \$1,000 of assessed valuation and that the treasurer is hereby directed to collect the Village tax at this rate.

Extension of 5% Allowance on Retirement

The following resolution was moved by C. W. Taylor, seconded by F. J. O'Hora and passed:

Be It Resolved, that the Village of Hamilton, does hereby elect to continue under the provisions of Chapter 339 of the Laws of 1960, as amended, entitled "An act to amend the Retirement and Social Security Law, in relation to the addition of pensions providing for increased-take-home-pay, death benefits, and reopening of a plan for retirement, for the purpose of providing death benefits, and pensions providing for increased-take-home-pay; and

Be It Further Resolved, that the effective date shall be the first payroll period in April.

State Aid for Recreation

The following resolution was introduced by V. K. Gibson, seconded by F. J. O'Hora:

Whereas, it is the intention of the Board of Trustees of the Village of Hamilton to establish a Recreation Program and

Whereas, the Village of Hamilton is about to submit an application for such a project to the New York State Youth Commission for its approval, and if approved, to apply subsequently to the State of New York for partial reimbursement of funds expended on said project, as provided by Chapter 556 of the Laws of 1945, as amended; now, therefore, be it

Resolved, that such application is in all respects approved and Edmund D. Clark, Mayor is hereby directed and authorized to duly execute and to present said application ~~to~~ the New York Youth Commission for its approval.

This resolution shall take effect immediately.

Adopted by the following vote ayes - three, naves - none

Correction of Motion on Tax Settlement - N. Y. O. & W. - 2/14/61

It was moved by F. J. O'Hora, seconded by V. K. Gibson, and passed, that the following correction be made in the previous motion made on February 14, 1961 regarding the removal of unpaid taxes and penalties from the role: the payment of \$437.45 "in taxes and penalties" was accepted on a tax bill of \$745.78 "for taxes and penalties".

Bids on Elm Tree Removal

Bids were received as follows in response to the advertisement published March 30, 1961 for removal of approximately thirty American Elm Trees:

Lewis Tree Expert Co.	\$ 2,945.00
W. T. Gillen, Adirondack Tree Service	2,968.00
Onondaga Tree Experts	3,019.50
Davey Tree Expert Co.	3,330.00
H. B. Knapp, Inc.	3,497.00
City Tree Service	3,760.00
Monroe Tree Surgeons	3,880.00

It was moved by F. J. O'Hora, seconded by V. K. Gibson, and passed, that the bid of the Lewis Tree Expert Co. be accepted and that they be directed to proceed with the elm tree removal.

Bond for Deputy Treasurer

It was moved by C. W. Taylor, seconded by F. J. O'Hora, and passed that Bond #892,197, Travelers Indemnity Company be accepted covering the Deputy Treasurer Robert H. Albrecht.

Tax Anticipation Notes

The following resolution covering outstanding obligations of the Village due May 31, 1961 was moved by C. W. Taylor, seconded by F. J. O'Hora, and passed:

RESOLVED: that the Village of Hamilton issue tax anticipation notes in the sum of \$53,675.00 for the payment of all capital notes maturing as of May 31, 1961, the present total balance of said capital notes being \$53,675.00, and that a tax anticipation note resolution be adopted as of May 23, 1961 as follows:

TAX ANTICIPATION NOTE RESOLUTION OF MAY 23, 1961, FOR THE ISSUANCE OF NOTES OF THE VILLAGE OF HAMILTON, NEW YORK, IN THE AMOUNT OF \$53,675.00 IN ANTICIPATION OF THE COLLECTION OF TAXES FOR THE FISCAL YEAR JUNE 1, 1961 to June 1, 1962.

BE IT RESOLVED this 23rd day of May, 1961, by the Board of Trustees of the Village of Hamilton, New York, as follows:

Section 1. That the Village of Hamilton, New York, in anticipation of the collection of real estate taxes to be levied for the fiscal year commencing June 1, 1961, and pursuant to the Local Finance Law of the State of New York, shall issue and sell tax anticipation notes in the amount of \$53,675.00 to mature on May 31, 1962, and that the date of maturity of such notes shall not and does not extend beyond the applicable period provided by Section 24.00 of the said Local Finance Law for the maturity of such notes, to wit, beyond one year from date of issuance.

Section 2. That, except as herein specifically prescribed, said notes shall be of the date, terms, form, contents and place of payment and at a rate of interest not exceeding five per centum per annum, as may be determined by the Deputy Village Treasurer, consistent, however, with the provisions of the said Local Finance Law of the State of New York; and shall be executed in the name of the said Village by its Deputy Treasurer and the seal of the Village shall be attached thereto.

Section 3. That said notes shall be sold at private sale by the Deputy Village Treasurer at a price of not less than par value and accrued interest, if any, and upon the due execution and sale of said notes, the same shall be delivered to the purchaser upon the payment by him of the purchase price in cash to the Deputy Village Treasurer; and the receipt of such Deputy Treasurer shall be a full acquittance to such purchaser who shall not be obliged to see to the application of the purchase money.

Section 4. The full faith and credit of the Village of Hamilton, New York, are pledged to the punctual payment of principal of and interest on said notes.

Section 5. This resolution shall take effect immediately.

Adopted as of May 23, 1961 -- Said Resolution unanimously adopted by the Village Board.

Resolution on Bingo Ordinance

It was moved by C. W. Taylor, seconded by V. K. Gibson, and passed that the Public Hearing Date on the Bingo Ordinance be changed to May 9, 1961 at 8:00 P. M. in the Village Hall; and that the following resolution be adopted:

RESOLVED, that the Board of Trustees shall hold a public hearing at the Fire Hall in the Village of Hamilton, New York, on the 9th day of May, 1961, at 8 o'clock in the evening of said day, upon the enactment of an ordinance in manner following:

## B I N G O O R D I N A N C E

BE IT ORDAINED as follows:

(1) That it shall be lawful for authorized organizations, upon obtaining a license therefor, to conduct games of bingo within the limits of the Village of Hamilton under the provisions of this ordinance, the provisions of the Bingo Licensing Law of the State of New York and any amendments thereto and the provisions of the state lottery control law.

(2) That the provisions of the Bingo Licensing Law of the State of New York and the provisions of the state lottery control law shall control the licensing of organizations and the conduct of bingo games in the Village of Hamilton and this ordinance incorporates the provisions of those statutes by reference as if set forth in full herein. Any inconsistency between this ordinance and the said statutes shall be resolved in favor of those statutes.

(3) In addition to the several restrictions imposed by the Bingo Licensing Law of the State of New York, the following additional restriction is hereby imposed on the conduct of such games in the Village of Hamilton:

(a) No game of chance shall be conducted under any license issued under this ordinance on the first day of the week, commonly known and designated as Sunday.

(4) This ordinance shall take effect June 20, 1961 in the event that at a referendum held for that purpose, a majority of the qualified electors of the Village of Hamilton shall approve the same by voting for the proposition.

FURTHER RESOLVED that the Village Clerk cause a notice of such public hearing containing a copy of the above mentioned ordinance, to be prepared and posted in at least four public places in the said Village of Hamilton, New York on or before the 27th day of April, 1961.

Request for Use of Broad St. Park for Vending Purpose

A verbal request by Mr. Herbert Hamblin, representing the Boosters Club, for permission to use the Broad Street Park by a vendor of baseball ball batting practice equipment was not approved.

Complaint on Sanitary Condition of Back Yard

A verbal complaint concerning unsanitary conditions at the rear of 60 Lebanon Street was discussed. It was moved by F. J. O'Hora, seconded by V. K. Gibson, and passed that a letter be written to Dr. Haslam requesting that he investigate conditions at this address.

Permit for School Zone Signs

The permit received from the State Traffic Commission, for use of portable school zone signs on Broad Street was discussed. Action on purchase of such signs was tabled until the next meeting of the Board.

D. K. E. Fraternity

The Building Inspector was directed to write to Mr. Barnes, advising him that no information has been received from the Delta Kappa Epsilon Fraternity regarding their plans for compliance with the Multiple Residence Law.

Payment of Bills

It was moved by C. W. Taylor, seconded by F. J. O'Hora and passed that bills on the following Abstracts of Audited Vouchers be paid: No. 33 - \$ 415.01, No. 34 - \$ 979.40, No. 35 - \$ 1,227.57, No. 36 - \$ 5,928.43.

On motion, meeting adjourned.

*R. H. Albrecht*

R. H. Albrecht, Deputy Clerk

VILLAGE OF HAMILTON

3 BROAD STREET  
HAMILTON, N. Y.

TELEPHONE, HAMILTON 288

RICHARD F. STRADLING, MAYOR

TRUSTEES

CLARENCE W. TAYLOR

EDMUND D. CLARK

HOWARD S. STOKES

FRANK J. O'HORA

BUSINESS ADMINISTRATOR

JOHN W. AUER

SUPT. OF PUBLIC WORKS

ROBERT H. ALBRECHT

PROPOSED PAYMENT OF CAPITAL NOTES

VILLAGE BUDGET

3/31/61

<u>Original Amt.</u>	<u>Date</u>	<u>Present Bal.</u>	<u>Due Date</u>	<u>Ant. Payable Yearly</u>
\$12,400	7/21/58	\$9,300	7/21/61 & Yearly thru 1966	\$1,550 plus Int.
*\$10,000	3/3/59	\$5,000	3/3/62 & 63	(\$1,500 - Village) (\$1,000 - W & L ) plus Int.

Curbing Notes are amortized as set forth in their respective resolutions.

\* Appears on Water & Light List



PROPOSED PAYMENT OF CAPITAL NOTES

VILLAGE OF HAMILTON - W & L

3/31/61

<u>Original Amt.</u>	<u>Date</u>	<u>Present Bal.</u>	<u>Due Date</u>	<u>Amt. Payable Yearly</u>
\$30,000	10/22/58	\$15,000	10/22/61 & 62	\$ 7,500
10,000	2/ 9/59	5,000	2/ 9/62 & 63	2,500
10,000	3/ 3/59	5,000	3/ 3/62 & 63	(1,500 - Village (1,000 - W & L
20,000	3/12/59	10,000	3/12/62 & 63	5,000
12,500	11/13/59	9,375	11/13/61, 62 & 63	3,125

Notes of 7/21/58 and 8/26/58 for Village Fire Station Repairs, and  
Curbing Notes are not included above.